Minutes of a Special Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York, on June 7, 1990 at 3:00 p.m.

Present:

Joseph Janoski, Supervisor Denise Civiletti, Councilwoman Victor Prusinowski, Councilman James Stark, Councilman

Also Present:

Patricia Moore, Town Attorney Irene Pendzick, Town Clerk

Absent:

John Lombardi, Councilman

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

WE, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date, and purpose of a meeting of the Town Board of the Town of Riverhead to be held at the Town Hall, Riverhead, New York at 3:00 P.M. on the 7th day of June, 1990, and do consent to the holding of such meeting for the purpose of considering resolutions authorizing the Supervisor to exercute lease with Metro Cellular and any other matters that may come before the Board.

Dated: June 7, 1990

JOSEPH F. JANOSKI Supervisor

JOHN LOMBARDI Councilman(Absent)

DENISE CIVILETTI Councilwoman

VICTOR PRUSINOWSKI Councilman

JAMES STARK Councilman

FILED.

There being no comments or personal appearances, Supervisor Janoski offered resolutions #414-#416 for the Board's consideration.

Resolutions #414-4164 found on pages 1990 Resolution Book.

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There being no further business on motion or vote, the meeting adjourned at 3:02 p.m.

rene J. Pendzick

Town Clerk

IJP:nm